

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, May 11, 2011, 6:00 P.M.

The meeting was called to order at 6:00 p.m. by Mayor Schwarz.

The flag salute was led by Councilmember Edelston.

Present were: Mayor Harry Schwarz, Mayor Pro Tem Dan Kuperberg, Councilmember John M. Edelston, Councilmember William D. Koehler, and Councilmember Denis Weber.

Also Present were: City Manager Greg Ramirez, Assistant City Attorney Candice Lee, Assistant City Manager Nathan Hamburger, Assistant to the City Manager Louis Celaya, Kimberly Nilsson representing Solid Waste Solutions, Jeff Albert representing PC Recycles, Director of Planning and Community Development Mike Kamino, Building Official Amir Hamidzadeh, Director of Finance Christy Pinuelas, Director of Community Services Amy Brink, and City Clerk Kimberly Rodrigues.

REPORT OF CLOSED SESSION

No Closed Session was held.

APPROVAL OF AGENDA

On a motion by Councilmember Koehler, second by Councilmember Weber, the Agenda was approved without objection.

PUBLIC COMMENTS

The following person(s) spoke:

Jan Smith, Thousand Oaks, Director of Governmental and Economic Affairs, representing the Greater Conejo Valley Chamber of Commerce

Kim Rodriguez, Agoura Hills

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Mayor Pro Tem Kuperberg announced the free screening of One City One Book, featuring True Grit, will be held on May 26 at the recently refurbished Regency Theatre and actress Kim Darby will be available for a question and answer period. He also announced the library will present the book *Little House on the Prairie*, by Laura Ingalls Wilder, on May 21, and there would be a performance by Laura Ingalls Wilder (impersonator).

Councilmember Weber reported he was contacted by the SOS (Save Our Schools) group to support schools and noted that everyone is concerned about the status of local schools, attended the Board of Directors (Greater Conejo Valley Chamber of Commerce) meeting on behalf of Mayor Schwarz, participated in a Business Task Force walkabout with Michael DeGiosa from Italia Deli & Bakery and Jill Lederer from the Chamber, spoke about the One City One Book events and shared that he had met the original cast of Little House on the Prairie on set.

Mayor Pro Tem Kuperberg noted that an example of City partnerships would be the last item on the Agenda regarding business recycling of e-waste that will result in a donation of a portion of the proceeds to local schools.

Community Library Manager Nina Huff introduced herself to the City Council.

CONSENT CALENDAR

There were no public speakers.

On a motion by Councilmember Edelston, second by Councilmember Weber, the Consent Calendar was unanimously approved 5-0.

1. Approve Minutes of the Regular City Council Meeting of April 27, 2011

ACTION: Approved 5-0

2. Approve Demand Warrant Register No. 648

ACTION: Approved 5-0

3. Approve Contract Award for the U.S. 101/Kanan Road Metal Beam Guard Rail Upgrade Project; NIB 10-03

ACTION: Approved 5-0

4. Approve Amendment to Agreement with AECOM (Formerly Boyle Engineering Corporation) to Design the Roundabout at the Intersection of Kanan Road and Agoura Road

ACTION: Approved 5-0

5. Approve Contractor Services Agreement with Durham School Services for 2011 Summer Beach Bus

ACTION: Approved 5-0

6. Approve First Amendment to a Professional Services Agreement with Parsons Transportation Group, Inc., for Construction Management Services Related to the U.S. 101/Reyes Adobe Interchange Project

ACTION: Approved 5-0

7. Approve Second Amendment to Agreement with STV Incorporated for Construction Engineering Services Related to the U.S. 101/Reyes Adobe Road Interchange Project

ACTION: Approved 5-0

8. Adopt **Resolution No. 11-1626**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 2 TO DISTRICT AGREEMENT NO. 07-4711, WITH THE STATE OF CALIFORNIA FOR THE U.S. 101/KANAN ROAD INTERCHANGE PROJECT

ACTION: Approved 5-0

9. Approve Rejection of Claim for Damages – Southern California Edison

ACTION: Approved 5-0

10. Approve Rejection of Claim for Damages – Eric Wyner

ACTION: Approved 5-0

DISCUSSION/ACTION

11. Discussion to Approve Agreement for Vendor Services with PC Recycles, LLC for Commercial Electronic Waste Collection Program

Following staff presentation, Mayor Schwarz opened the floor for public comment.

The following person(s) spoke:

Stuart Selter, Las Virgenes Educational Foundation

ACTION: Following discussion and a question and answer period, the motion by Councilmember Weber, to approve the agreement with PC Recycles, LLC, was seconded by Mayor Pro Tem Kuperberg, and unanimously approved 5-0.

CITY COUNCIL, STAFF COMMENTS

Councilmember Koehler acknowledged and thanked the Boy Scouts in attendance at the meeting.

ADJOURNMENT

At 6:48 p.m., on a motion by Councilmember Koehler, second by Councilmember Edelston, the City Council unanimously consented to adjourn the meeting to 6:00 p.m., Wednesday, May 25, 2011, for a Regular Meeting of the City Council in the Council Chambers of the Civic Center, with a Closed Session at 5:00 p.m. The Civic Center is located at 30001 Ladyface Court, Agoura Hills, California.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk/Agency Secretary